

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Mark T. Skinner Elementary School
1443 North Ogden, Chicago Avenue**

**Tuesday, August 21, 2007
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

RESOLUTIONS
A-APPROVED

Executive Session
Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolution

1. A. #101 Approval of Personnel Action Reports for the month of July 2007.
(*Tish Mercer*)

A Tenant Services Committee
Committee Report

1. A. #102 Recommendation to award contract to develop a plan to realign Social and Workforce Development Services provided by the CHA, ITS Contracted Service Providers and Intergovernmental Agency Partners. Recommended Awardee: DAH Consulting, Inc., not-to-exceed \$471,012.50. (*Linda Kaiser*)
2. A. #103 Recommendation to extend Contract No. 0663 with LR ABLA LLC to provide Community and Supportive Services for families relocating to the Roosevelt Square Community. (*Bryce White*)
3. A. #104 Recommendation to approve the Tenant Selection Plan, Lease, Lease Riders and Bylaws for Robert Taylor Homes and Washington Park Homes Replacement Housing at the private off-site development known as Legends South Phase C-2 and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Kellye Keyes*)
4. A. #105 Recommendation to approve the Tenant Selection Plan, Lease, Lease Riders and Bylaws for Madden Park/Ida B. Wells Homes Replacement Housing at the private off-site development known as Oakwood Shores Phase 2A and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto.
(*Kellye Keyes*)

RESOLUTIONS
A-APPROVED

B Operations & Facilities Committee
Committee Report

1. **A.** #106 Recommendation to award contract to provide various appliances to the CHA. Recommended Awardee: General Electric Company, not-to-exceed \$3,600,000.00. (*Al Clark*)
2. **A.** #107 Recommendation to approve ratification of the extension of the Private Property Management Agreement with the Woodlawn Community Development Corporation to manage various CHA Residential Properties. (*Duwain Bailey*)
3. **A.** #108 Recommendation to approve ratification of the extension of the Private Property Management Agreement with East Lake Management to manage various CHA Residential Properties. (*Duwain Bailey*)
4. **THIS NUMBER NOT USED**
5. **A.** #109 Recommendation to approve ratification of the extension of the Private Property Management Agreement with Legum and Norman to manage Lawndale Gardens, Armour Square, Long Life Apartments, Margaret Day Blake Apartments, Edith Spurlock Sampson Apartments and Scattered Sites Southwest. (*Duwain Bailey*)
6. **A.** #110 Recommendation to approve ratification of the extension of the Private Property Management Agreement with U.S. Residential to manage Lake Parc Place, Lathrop Homes, Flannery Apartments, Orchard park, Dickens and Burling, and Elizabeth Woods Apartments. (*Duwain Bailey*)
7. **A.** #111 Recommendation to approve ratification of the extension of the Private Property Management Agreement with Urban Property Advisors to manage Cabrini Rowhouse and Scattered Sites West. (*Duwain Bailey*)
8. **A.** #112 Recommendation to approve ratification of the extension of the Private Property Management Agreement with the Habitat Company to manage various CHA residential properties. (*Duwain Bailey*)
9. **A.** #113 Recommendation to award a contract for the exterior masonry façade repairs at Zelma Ormes Apartments. Recommended Awardee: All-Bry Construction Company and Sandsmith Construction Inc., in the amount of \$2,100,000.00. (*Duwain Bailey*)

RESOLUTIONS

A-APPROVED

10. **A.** #114 Recommendation to ratify contract with Coinmach Corporation for the supply and maintenance of washers, dryers and Laundry room equipment at Altgeld/Murray Homes. *(Duwain Bailey)*
11. **A.** #115 Recommendation to submit a Mixed-Finance Proposal, Disposition Application, and Evidentiaries to HUD; commit up to \$9,000,000 of CHA funds to the Robert Taylor Homes Phase C-2 Rental Redevelopment; execute Ground Lease for CHA Land to Legends C-2, LLC and execute other documents as necessary or appropriate to implement the foregoing. *(Carl Byrd)*
12. **A.** #116 Recommendation to approve Granite Partners for Oakwood Boulevard Phase II LLC as the selected Development Team for the Phase II Homeownership area of Madde/Wells/Darrow; enter into a Development Agreement for the second Madden Park/Wells/Darrow Homes Homeownership Phase and execute other documents as necessary to implant the foregoing. *(Carl Byrd)*

C Finance & Audit Committee
Committee Report

1. **A.** #117 Recommendation to approve Interfund Borrowing Policy.
(Mike Gurgone)

Last Resolution No. used - #117

17 items were approved.